

AGENDA
State Executive Council
The Comprehensive Services Act for At Risk Youth & Families
June 20, 2014
Elk Hill Farm
1975 Elk Hill Road
Goochland, VA 23063

- 9:30 a.m. **Welcome & Chair Remarks – *Dr. Bill Hazel***
 ➤ **Action Item** – Approval of December 2013 and March 2014 Minutes
- 9:40 **Executive Director's Report – *Susan Clare***
 ➤ SAS Update
 ➤ Conference Evaluations – *Scott Reiner*
- 9:55 **Public Comment**
- 10:05 **SLAT Report – *Victor Evans***
- Other Business Items**
- 10:15 **Treatment Foster Care (TFC) Workgroup Report – *Carol Wilson***
 ➤ Guidelines on TFC
 ➤ Recommendation for Adoption of Policy and Implementation
 ➤ **Action Item** – Adoption of Proposed Policy
- 10:30 **FY15 OCS Training Plan Proposal – *Scott Reiner***
 ➤ **Action Item** – Approve Training Plan
- 10:45 **Appointment of SLAT Representatives**
 ➤ **Action Item** – Approve Appointments
- 10:50 **Adjournment of Regular Meeting**

 Break
- 11:00 **Convene Retreat – *Dr. Bill Hazel***

Meeting Schedule for 2014: September 18 and December 18